## TOWN OF COPAKE Town Board Meeting Thursday December 11, 2025 7:00 p.m.

## **AGENDA**

- 1. Call to Order Pledge of Allegiance
- **2. Approval of Minutes Monthly Board Meeting November 13, 2025**
- 3. Announcements
- 4. Correspondence
- **5. Supervisor's Report** Richard Wolf
- **6.** Update on Solar Project Richard Wolf
- 7. Department Heads/Committee Reports

  Conservation Advisory Committee Chair Mary Ann Carrick
- 8. Public Forum
- 9. New Business
  - a. Proposed revisions to SCOZ provisions of Zoning Code
  - **b.** Set date for 2026 Organizational Meeting -- January 2, 2026, 9:00 a.m.
- 10. Old Business
  - **a.** Community Preservation Fund Will Morningstar
  - **b**. Granicus STR compliance monitoring company Richard Wolf
- 11. Resolutions
  - a. Number 31 of December 11, 2025 To Make Budget Transfers in the 2025 Budget
  - b. Number 32 of December 11, 2025 NYSLRS Standard Work Day
- 12. Appointments

Board of Assessment Review – Alison Adams-Weinberg

Park Commission – Jordan Hawver, Liana Jensen

Planning Board – Gray Davis, Howard Chezar

CC Environmental Management Council (EMC) Appointment – Cara Boyle

- 13. Budget Approval of Budget to Actual Reports and agreement to post
- 14. Councilpersons' Reports
- 15. Public Forum
- 16. Approval of bills
- 17. Adjournment
- **18. Next meetings** Monday, December 29, 2025, 9:00 a.m. (Year-End Meeting) Friday, January 2, 2026 (Organizational Meeting) Thursday, January 8, 2026